

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	For your information:				
×	The following number is to be used for reference regarding these pages: 62-8/5/8-288/955				

XXXXXX XXXXXX XXXXXX Canal The Malamine is madely attends reported by Special Agent

TRGINIA MILE point move, 10814 west wishing Boulevard, at which time it was accordined that a black convertible Chrysler Coupe was in the garage in the rear of this apartment. Even though the license number of the automobile was covered, it is believed that this automobile belongs to SIRGEL. While the above spot check was made by Special Agents and the reporting agent, an automobile with license no. Hissouri to 120 appeared and dispatched one occupant who proceeded to the apartment and the remaining individuals were surveilled to the Knickerbooker Hotel on Ivar Street in Bollywood.

In response to saguest, the St. Louis Field Division advised that the

During the evening of August 22, 1916, Special Agent beerved EERJAMIN *BUGS* SIEGEL and his mistress VIRGINIA HILL at the House of Murphy, well known eating place, Fourth and LaCienega, Beverly Hills, California.

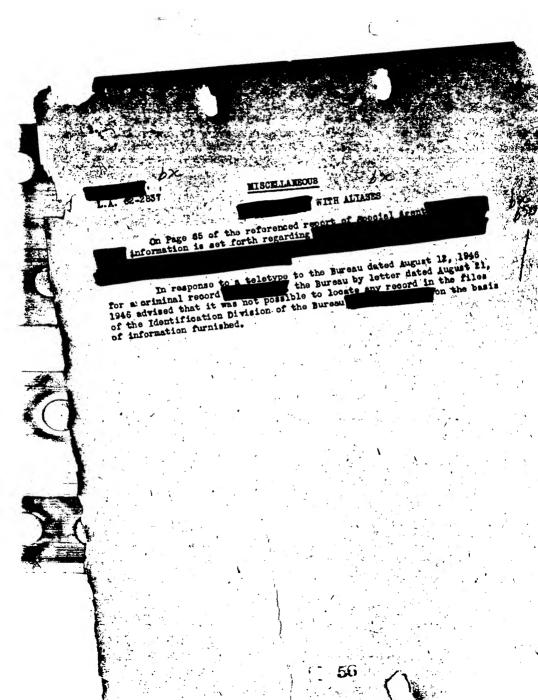
SIEGEL was observed to leave the House of Lurphy Cafe at approximately 10:00 P.M. in a Fontiac automobile bearing California license no. 97 S 76h. SIEGEL was loosely surveilled to 816 North Kenmore

had been discontinued. The Los Angeles file

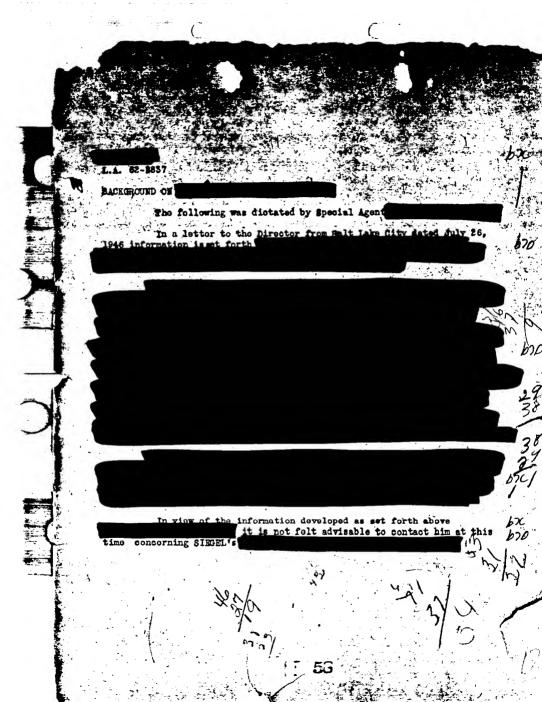
The surveillance at that time was negative

In regard to the automobile which was driven by SIEGEL, the U.L.V. at Los Angeles reflected this automobile to be a 1941 Pontiac Coupe, registered to The Los Angeles files were checked in regard to this individual with negative results.

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The Following was dictated by Special agent In a letter to the Director from Rolt Lake City dated July & 1946 information was set out that It developed that were only knew SIEGEL by reputation and that he considered SIEGEL to be an outstanding ranketeer, but that beyond that he was unable to furnish any information. Also, he was not familiar with the ramifications involved in the death of RAGEN, Sr. and the struggle for power between the wire syndicate and the new group coming into that picture.



the following was dictated by special agent reported On August 4, 1946. contacted at which time there was a general discussion of propostyrous avaliance indicated he had a friend who was a lawyer in in las Vegas and Phonetic) who wished to place some Yew York by the name money in a proposition. A discussion was had with regard to the new Planingo Wotal ins Yogas, being built by BEN SIEGEL and his associates. A review of the information furnished by that on July 19, 1946 was in contact with reflects the touted the last race at Empire. Thereafter touted this horse to BEN SIEGEL and others in Los Angeles, whom he advised to place \$1,000 to \$3,000 on the horse to win. Through this source it was learned that the horse won the race. dated August The report of Special Agent 8, 1946 at Bewark. New Jersey in the CAPGA Case reflects that during a sur-

UNDEVELOPED LEADS

THE CHICAGO FIELD DIVISION

that office with reference to commented It will be noted or any of SIEGEL's associates being connected on Page to information is set forth indicating

THE HEI TORK CITY FIELD DIVISION

At Hew York City, will secure the full details regarding the alleged black market operations as it appears that a considerable portion of the funds invested in the Flamingo Botel may have some from black market sources.

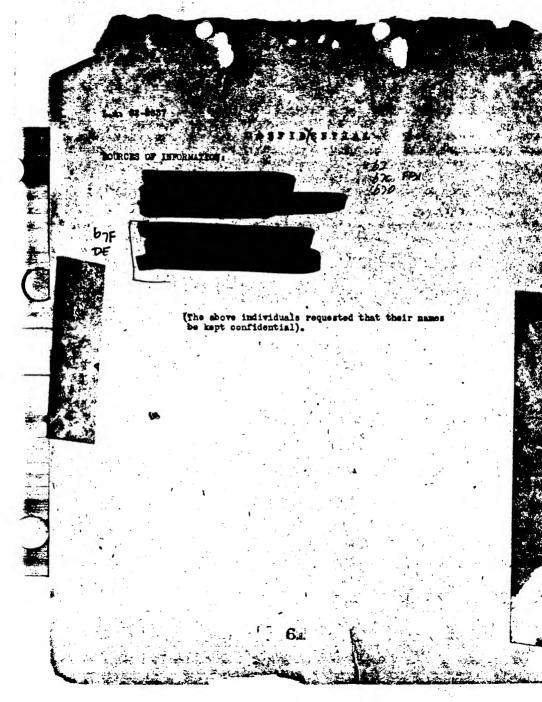
It is also desired that all pertinent information in the New York
files be furnished regarding to the above information was requested in
a letter from the Los Angeles office to New York Field Office on August 8, 1916.

THE LOS ANGELES FIELD DIVISION

At Los Angeles, California, this case is receiving constant attention and the daily activities of SIEGEL and his associates are being followed closely by a Special Squad at Los Angeles and Las Vegas, Mevada,

Copies of instant report are being furnished to the San Francisco and Salt Lake City Field Offices in view of the investigation presently being conducted at San Francisco and Las Vegas.

A copy is also being furnished to the St. Paul Field Division Office for its information in view of the information developed



INDEX CUIDE

TITLE: HENJAMIN "BUGS" SIEGEL, WITH ALJASES

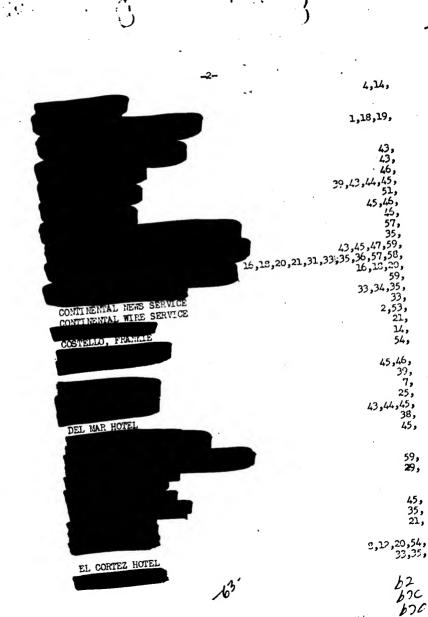
CASE: MISC.; INFORMATION CONCERNING

CRIME SURVEY

DATE: 9/3/46

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(SEE: FLAVINGO HOTEL)

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DESCRIPTION BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-815-18 SECTION NO._

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EDERAL BUREAU OF INVESTIGATION

Post Se. I			Was no.65	2-2612
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	Pederal Circuit. C and HILL left for L 9/12/46 subject and	Federal Judicia: PA Hearing continues Angeles on ever associates return	l Conference for El med on 9/6/46. Su ming of 9/7/46. O med to San Francis	nth bject
Jan 1897 1887	fearing, which was found in their pointed by Commission project was one build Prenscripts of test.	r favor, after oner, gave opinio	Archite on that FL MINGO HO	TEL
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REFERENCE:	Telephone call from Teletype from Los & Report of Special & at San Francisco, Ca	ngeles 9/4/46.	bic	
1915	Referenced telephone subject was expected the evening of that Francisco for the co ministration Hearing as further reflected	i to leave Los And date in order the ontimustion of the in connection w	geles for San Fran at he could be in a ac Civilian Product:	cisco on San
Washington, D.C	A. Kind I want	San Francisco fro	DO NOT WRITE IN THEME SPACES	ne hed INDEXE
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maring hald legast 15-14. 1946 had not been sworn, but had been surned that false destinony given by my situesses would subject him to the numblios provided by Federal law for making false statements to Federal officials. Advised that it had not been the practice in the past to swear advises in these Hearings and that he had done so on only one premious secondon, and at that time on the request of the Government attorney.

The volunteered that he himself had thought of placing the various situesses under each, but since he had not done so at the time the Hearing started, he folt that it might look peculiar to the Respondents if he of his own solition placed them ander oath in the future.

on September 4, 1945:

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identified individual fore seen leaving the furniture fact of Market Street. They maked in Market Street a comple of blocks and got into a 1800 four-door Studebaker sedan, marcon in edier, begring California literase plates at Clas. They returned so the Furniture Mart where three other individuals got in the ear and they drove to the Palace Motel. At the Palace Motel another individual got in the car and they all drove to the Olympic Club on Skyline Boulevard. It was approximately 6:30 7.M. when they arrived at the Olympic Club.

remained in their room at the Whitcomb Hotel until 8:00 P.M. At this time they appeared in the lobby of the hotel and then proceeded east on the south side of Market Street to 4th and Market, walking by themselves and apparently window shopping. At 4th and Market Streets they proceed Market Street and then proceeded wost on Market Street on the north wide to a restaurant at 1244 Market Street, where they arrived at approximately 9:00 P.M. They entered the restaurant, ordered their dinner, and departed from the restaurant approximately one hour later. At the time they departed from the restaurant, they left by themselves and proceeded to the Whitcomb Hatel, directly across the street.

Arrived at the hotel at approximately 10:10 P.M. and proceeded directly to their room, where they remained.



The following investigation was conducted by the writers At approximately 7:30 P.M., September 4, 1948, subject, a young woman identified as VIROISIA HILL, and three attorneys, arrived in San Francisco via Western Air Lines and went immediately to the St. Francis Rotel. Imasmuch as reservations previously made by SIEGEL had been cancelled by the hotel due to late arrival, the three attorneys above mentioned were lodged in Room 754, Stewart Notel, San Proncisco, California, which hotel is Iccated directly across Genry Street from the St. Francis Hotel. They registered there at 2:55 P.M. Miss HILL, were ledged on cots in banquet rooms 214 and 217 at the SIEGEL, and St. Francis Hotel at about 10:00 P.M. that evening. advised that at \$,50 A.M. on September 5, 1946. VIRGINIA HILL was given Suite 308 and 309 at the St. Francis Hotel. Shortly thereafter SIEGEL attempted to make arrangements for himself. advised that at 10:00 A.M. SIEGEL requested that his calls be referred to Miss HILL's room until he had his own room, At 12:50 P.M. STEGLE. and two individual believed to be

sut of the elevator

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into the lobby of the St. Francis Hotel, at which time SIEGLE advised that they would be out until about 5:50 P.M. They then left the hotel, apparently to attend the CPA Hearing which was scheduled for 1:00 P.M. at CPA Offices, 1355 Market Street, San Francisco.

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As 3.50 P.M.; Septembor 5, 1946, Senator PAT McCARRAN of Bevada was observed by the writer in the lobby of the Palace Motel, Market and New Montgomery Streets. San Francisco, California.

dvised that at 5:30 P.M. on September 5, 1946 subject and his associates returned to the St. Francis Hotel and at this time SIEGLE registered for Suite 1133-34, and advised that a fourth individual, unnamed, might arrive later.

The following investigation was conducted by Special Agents on Soptember 5, 1946:

persons met in SIEGEL's suite, 1133-34, at the St. Francis Hotel at 6:00 P.M. to discuss their building plans. An unknown individual asked for \$25,000.00 for steel for the building. A Mr. MAEENBAUM was mentioned in their argument.

was authorized to make the plans for the building. There was considerable discussion between the parties prosent concorning a connection between the two buildings.

The sonversation then went towards who would be the bost witness to put on the stand at the CPA Hearing. They wanted to choose the one who would stand up best under cross examination. An unidentified individual stated that they would have to put someone on who would show up the expert. One of the persons present suggested they put on because he is a nice clean gay. There was considerable opposition to this from the other parties present inasmuch as it was thought that would be a "Hell of a witness". The discussion continued among several persons who were present concerning the hearing.

Montion was made of a lotter received July 1, 1946 and read by from Los Angeles. This letter was in relation to moneys which thought he should receive.

The discussion went toward specifications for the casino, the doors, windows, and ventilation.

At approximately 6:50 P.M. one of the individuals left the suite and it was agreed that he would meet the other persons at 10:00 AM on September 6, 1946 in SIEGEL's suite.

At 6:50 P.M. was mentioned in conversations and it was discussed that they hoped the hearing on September 6th would be faverable. The was also mentioned during the conversation. At 7:10 all members left to go to the Fairmont Hotel for dinner. At 9:15 P.M. apparently three persons returned to the recommendations.

At 9:30 P.M. tame into the room and entered a card game which the other three persons had started. He mentioned that he had had a very bad day and had lost \$200,000.60 in the stock market in the last three days.

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At 10:00 P.M. called the switchboard operator and told her he was expecting a call to come in and wanted to make sure he would get it. During the conversation it was believed that made the comment that he should wait for the meeting the next morning to talk with there was no further comment concerning him.

The card game continued and at 5:10 A.M. on September 6, 1946, two of the players in the card game dropped out and went to an adjoining room.

could not give any information concerning the conversation they mad. At 4:15 A.M. the card game broke up and one of the players referred to the other as

The following investigation was conducted by Special Agents

On September 6, 1946 the following information:

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At 9:30 A.M. a

called and made arrangements to meet subject and his associates in about one hour. Shortly afterward two men talked about slot machines, one being addressed as Phenny" (probably BEN SIEGEL). One said he wanted to get a Constellation to Kansas City. Mention was made of the name after 10:00 A.M. a number of people came into the room. The name of (ph)

was mentioned. There was general discussion concerning the contract for building arrangement for power and hot water.

said that January 4th was the date of the planning and that came into the picture later and was not at the January 4th discussion.

said that there were no bids at that time for equipping the easine, and mention was made of a March date which was of interest to "the other side".

said that all of their equipment was to go in the basement and the plan originally was made to show the heating unit under a separate building. Someone then detailed instructions as to what another should state regarding the planning and construction, and again the name of was mentioned. There was mention of an individual arriving one day and having him out the next day, When the individual same back they wanted him to go to Las Vegas, which he did,

There was then mentioned that the property was bought in October. An individual said he went to Las Vegas on behalf of It was mentioned that the property was been to construct the hotel. The dates November 12 and November 28th were mentioned, apparently in connection with the time the property was bought.

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Thereafter one individual stated that what they wanted was someone to be able to say about the visual palsa having been reduced to drawings. This individual said, "You were the agent of in buying the property". An individual stated that he and had discussed originally where to place the hotel and had made rough draft notes.

In January an application (for a building (?) for \$120.000 was made in the name of the person talking It was mentioned that was to have put in a quarter of a million dollars. Someone then stated that "when we wanted to file the application for that figure (apparently \$250,000) they didn't want us to file plans . "I have told them I wanted to file to get a permit. They said, "It is a new ruling and we can't get down to Las Vogas to inspect you!. I said, 'If I can got a permit, I don't give a ____ whether you came down and inspect or not'." The individual talking mentioned that on March 4th he and another fellow flew to Los Angeles and discussed building plans for the back of the hotel. They mentioned having met GREENBAUM. On March 8th the individual talking and another individual again wont to Los Angeles and At that time a contract was signed. The name was mentioned and the individual talking did not believe that was qualified. One of the individuals in the room mentioned that he did not want to refute another's testimony that the project was one job rather than consolidated. Another individual said "You have to conform with Government regulations -- right? And when you inspected the job you saw it as one job -- right?". The individual to whom the question was aldressed answered, "Yes".

An individual (apparently a contractor) stated. "About seven days after March 26th their came on the job. walked all over the job and he said, 'This job is okey, all except one thing --the swimming pool!. talked to on the job. From the on the job. From the conversation it appeared that appearently told them to stop the swimming pool and also ordered the hotel down the road to stop." The individual speaking stated that made his mistake when that the other construction (apparently the back portion of the hotel) was by another contractor, and he should go talk to did not talk to It was mentioned that subject and his associates had agreed not to give any more information than necessary.

An individual (possibly of DEL WEBB COMPANY) stated, "Here's one thing I den't want you to ask me, and that is how the two buildings commect, because I don't know". An individual then stated that they began pouring concrete on April 8th and continued. was the only guy that talked to

and he led him around.

frankly, just where we wanted him to go". This individual stated that they had heard the day before that was in Ias Vegas and they had his description, so everyone knew what he Iosked like when he came on the job. was designated as the only person to talk to him to told them he was going to stop the swimming pool and the building down the read." The individual continued by saying, "We got a big kick out of it when he said he was going to stop the swimming pool". It was mentioned then that the building had been relocated because of the location of a well. It was mentioned that it was important to show that these changes were made prior to March 26th.

An individual mentioned that he was afraid "they" will ask for dotailed plans. It was mentioned that the tower on the back was put there originally as a penthouse, so something would be visible from the highway. It was also mentioned that the priginally wanted 150 rooms in the hotel, but 95 rooms was finally agreed upon.

There followed a discussion as to what would be told if they were questioned as to when the anchor bolts were put in the building. It was agreed that they say they "don't know exactly, but during the course of construction". They agreed that this question will probably be asked and then apparently agreed that they will give them the facts --- that it was around June when the bolts were put in.

At 12:10 PM all of the individuals left the room, and apparently went to the CPA Hearing, which was schooluled at 1:00 PM on that date.

The following investigation was conducted by Special Agent on September 6, 1946:

advised Agent at 6:18 A.M. that two unknown men entered Suite 1133-34, Hetel St. Francis, and that a man, whose identity was not known to the informant, addressed concerning a diagram. This man suggested a view looking down in order that one would be able to see the hall connections therein and get the picture of the building which was being discussed.

This man stated that "was not in the early stages" and wouldn't know how to coordinate the whole thing, agreed with the observations of this man who later stated that a thing which would convince the architect are the utilities. The two discussed governmental regulations pertaining to buildings.

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At this point the informant stated that a number of other men entered the room and that a man named

At this point the informant said that the group entered into a lively discussion as to the hearing before Commissioner and an unknown man, undoubtedly an attorney, was discussing the possibility of the Commissioner entering the argument of an estoppel. He stated that the point is that the government permitted construction on the building in question on April 29 and that weeks or months later the government had said "No", that work must cease.

remarked to the group that they were not going to complete any buildings if there are going to be criminal indictments. They then discussed the consequences of willful disoboyance of a government stay order against construction.

Informant said that BEN (BENJ:MIN SIEGEL) then told the group "thoy are going to indict us now so what's the difference".

remarked in answer to BEN. "I am a business man.

There is not enough money in Vegas or in all the hotels in Vegas for me to go to court on an indictment. I have it on the very best authority that decided that if the case went a certain way it would be referred for criminal action."

Instead that there must be "prompting" if had put the witnesses under oath at the second hearing.

An unknown man then advised that there had been an outside invostigation and that he was of the opinion that continuing the present course of conduct, that is, seeking to obtain permission from the governmental authority for the continued construction of the building was the best defense to any subsequent criminal action as it would show an endeavor to abide by governmental rules.

Informant said that BEN then discussed a deal that he had had with GEORGE BAFT and a third person and told of a race track that had been rebuilt despite the prohibitions against such construction.

An unknown man who was present remarked that he was of the opinion that Commissioner had had brought to his attention certain articles by WALTER WINCHELL and DREW PEARSON. He then remarked that prior to the time that the FBI went to see he was favorably disposed to their position and that he was the same after the FBI went to see him.

BEN then remarked, according to the informant, that the FBI will "approach the Federal Judge and tell him what to do in the event the case is brought to Federal Court in Reno". He also added, "I'd like to see it."

> The following investigation was conducted by Special Agent n September 6, 1946:

advised that an unknown man at this time stated that "for some reusen doesn't want the complete plans for the new hotel brought in before the Commissioner". A discussion was then held as to what type of drawings should be submitted to the Commissioner and it was the apparent belief of all present that the Commissioner intended to submit the question as to whether the building consisted of one or two separate edifices to a competent architect. It was stated

person testify in this matter and several present spoke very highly of

The following investigation was conducted by Special Agent on September 6, 1946;

At 9:00 PLM. on September 6, 1946, served at the San Francisco Airport with agents also observed

was ob-Shortly thereafter 670

enter the Almer

San Francisco File #62-2812

also noted in the waiting room of the San Francisco Airport on this date was the CPA Hearing. It was noted that shortly after appeared at the airport he and appeared to meet easually and talk for approximately fifteen minutes. The nature of the conversation between them was unknown to agents but upon one occasion was heard to say something regarding two FBI Agents.

Following their conversation was observed going to the Western Union Telegraph office at the Airport where he disputched a wire.

mained at the Airport until 10:50 P.M., at which time they all boarded Western Air Line flight #335 departing for Los Angeles. It is noted that although this flight was scheduled to leave at 9:30, it was late and did not leave until 10:50.

The following investigation was conducted by the writer:

By lotter dated September 13, 1946 the New York Field Division furnished the following information

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San Francisco File #62-2812

were leaving for Portland, Oregon via United Airlines to arrive there at 9:30 A.M. on September 7, 1946. They expected to stay at the Congress Hotel, Portland, and to contact one apparently in connection with other construction business.

advised that at 6:00 P.M. on September 6, 1946
had contacted in Room 8119 of the Palace Hotel and talked about
the CPA Hearing. It was montioned that the Hearing was postponed to get
the opinion of a non-interested architect whose name was to be withheld
until the day of the trial. There was also mention of a general investigation of "the accounts here and in Los Angeles". Shortly after there was a
call to Room 8119 for the check with BEN SEGEL at the St. Francis
Hotel. Informant advised that there were no other pertinent contacts made
with at the Palace Hotel on September 5 or 6, 1946.

The following investigation was conducted by Special Agent and the writer:

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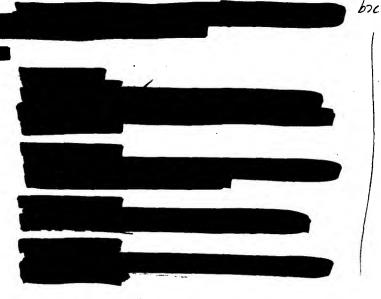
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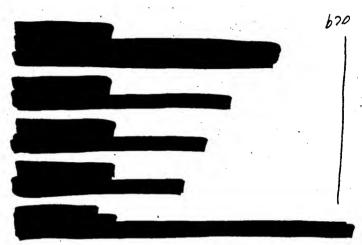
At approximately 9:15 P.M. September 7, 1946 subject and VIRGINI: HILL were observed standing in the lobby of the San Francisco Airport talking to a woman identified as Shortly after 9:30 P.M. subject and Miss HILL were accompanied to Wostern Airlines Plano Flight 335 at which time SIEGEL and HILL were observed to board the plane for Los Angeles.



It was observed by the writer that Miss HILL did not appear with subject or his associates from the evening of her arrival on September 4, 1946 until she and subject departed from San Francisco on September 7, 2046.

Advised that she had apparently kept rather dlose to her room.





It is noted that it was reported by a local columnist in the San Francisco Chronicle that "some of Detroit's Purple Gang have been run out of Nevada and are now causing the SFPD worries".

no indication that these individuals were connected in any way with subject or his associates during their stay in San Francisco, however.

On September 6, 1946

was at that time in the suite of SIEGEL and his associates.



On September 9, 1946
1355 Market Street, was interviewed at his office regarding results of the Hearing regarding the FLMINGO HOTEL held on September 5 and 6, 1946. At this time he supplied names of witnesses who testified and a brief resume of their testimony during that session of the Hearing, all of which more completely appears in the transcripts of the Hearing, copies of which have been secured and have been forwarded to the Los angeles Field Division.

advised that SIEGEL, were also present at the Hearing but did not testify, though they were quite active in the background. He stated that he had just been advised by Commissioner that the continuance of the Hearing had been set for 1:00 P.E.. Thursday, Sentember 12. 1946. Respondents had indicated that would be present at that Hearing with detailed plans of shops which would be supplied to an independent architect which Commissioner had indicated would be appointed, to decide the technical question of whether or not there were more than one building embraced in the FLAMINGO HOTEL PROJECT. The Commissioner had advised the parties that the identity of this individual would not be revealed until the day of the Hearing.

would reach a decision on the FLAMINGO CASE at the conclusion of the Hearing to be held on September 12, 1948. He felt that the Commissioner might hold for subject and his associates, innamuch as he had allowed into evicence so much extraneous evidence, such as the large sum of money which respondents had expended since that the issue had been contused in the Commissioner's mind.

Stated that he knew of no particular pressure having been brought at any time in this case on CPA officials. At this point, however, he volunteered that Senator PAT Mc-CARRAN of Nevada was in San Francisco during the time of the first Hearing and wanted to come to the Hearing, but that

had refused to allow McCARRAN to do so. stated that he had also noted from a local newspaper account that Senator McCARRAN was in San Francisco on September 5 and 6, 1946 to give a speech before a conference of Federal, Circuit and District Judges. So far as he knew, however, McCARRAN had not contacted any CPA officials on this case.

By teletvoe dated Scotember 11, 1946 the Los Angeles Field Division advised that had made reservations for six porsons on the Western Airlines leaving Los Angeles at 7:00 A.M. September 12, 1946, for San Francisco.

The following investigation was conducted by Special Arents

nd the writer:

-16a-

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brc

At 8:55 AM, September 12, 1946 subject arrived at Mills Field, South San Francisco, California, via Western Mr Lines, accompanied

These individuals all proceeded to San Francisco by taxi
Sab, arriving at the St. Francis Hotel at 9:45 AM. Subject checked into
Room 401. Shortly thereafter
Secured a room at the Hotel
Stewart.

furnished the following

information:

くこう

At 10:30 AM, the following were present in subject's room

at the St. Francis Hotel. Subject. pointed out to the others that it was the contention of the Government that the hotel is in reality composed of three separate buildings, the back, front, and center. All present thereupon apparently began to examine the plans of the hotel and one of the architects, believed to be pointed out that the foundations of the buildings will ob-join. He indicated that the door of the one building was located at one point; immediately adjacent thereto was located an arch from this section of the building to an adjoining section, the wall continuing to an open passage which is roofed. To question as to whether there was any connection from this wall of the building, answered in the affirmative. To this declared "that makes the connoction--that's important--that hasn't been brought up as yet". At this point an unidentified individual, possibly subject, stated "tell thom that this building, right hore and right here (apparently referring to map), are joined". One of the architects, believed to be it is "required engineering" to have a slip-joint but no physical connection. He then pointed out that "we have maintained a 15 foot passage through here. This lattice construction is joined with concrete. This point here where the roof comes down is an ordinary engineering factor. Instead of leaving dowels here we'll co-join it". He then (apparently discussing a foature of the plans), stated that this is a necessity requiring this as an integral part of the whole structure -- even if you did not put up buildings you would have to build a wall. They then discussed the building of a shield wall or wind break making the hotel property an enclosed area marking it off from the desort.

Following this the architectural features of several hotels, including the Desort Inn at Palm Springs, and the El Rancho were discussed generally. One of the persons present asked to the work there was a connection by a foundation and an archway over the door, establishing that this was one continuous structure--sort of an arcade. roplied that there were lateral wall connections. One of the attorneys,

believed to be stated "the commissioner may ask if this was discussed etc. Tell them yes. He's in there to with your attorneys find out whether you are telling the truth or not". Following this one of the attorneys put the following question to "Under the act, although designated as one continuous oullaing in effect they could not separate so far as their services are concerned. The important thing in the last two hearings are the physical characters which are as follows: The door, arch, footing connections, and roof tiein. This is the important thing". One of the men then broke in, stating "He's going to ask why there is one arch here and a different arch here. So far as you are concerned you would have designated it as one building. All this was conceived before March 26 and if we had known we had any rules to evade we would have done then stated "I told just because we knew him we have had all this trouble". was apparently referring to the situation under which they had more than one construction company. It is believed that referred to is from Las Vegas, Nevada. Then mention then mentioned "Just because ____ was in Phoenix we brought in declared, "Both from the standpoint of the doors, the stone on around, the roof was going to be one, the paint was going to be one. They were always in contact although the arch was not the same". They then discussed the necessity of having a retaining wall in order to prevent the soil from washing away and endangering the foundation of the building. then began quoting from . the language of the act and pointed out that the amendment of July 2 is very important. He also mentioned that the order does not apply to any work done prior to March 26, 1946 and any work which was being done and carried on during and after that date.

remarked that Plot Plan A dated July 12, 1948, was a plan which provided for 60 rooms. Plan of February 22 provided for 100 rooms which would give an additional 1500 square feet of space than that shown on the plan of Jamary 12.

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At 11:45 a telephone call was placed evidently to some individual regarding the hearing. He asked this individual whether Commissioner wanted to see them at 12:45 that date. He requested be called to the phone but evidently was told that was not there as yet and he consequently asked to talk to the told that he had just arrived in San Francisco and he understood that Commissioner wanted to talk to the architects immediately. He requested that notify him at Douglas 1005, Extention 401. This number is noted as the telephone number for the Hotel St. Francis,

Following this call a general conversation took place regarding the stock market. Subject SIEGEL was interested in Trans-America stock, remarking that he wanted to see whether he had been right or wrong about this stock. A telephone call was thereupon placed to Bayview \$623 but evidently no one answered the phone.

then told the group that he had contacted and that was going to call him back. remarked that he and had a room at the Stewart Hotel. stated that the Commissioner (CPA) desired to speak to the architects immediately. Thereupon stated that he and would go to the hotel immediately. (Apparently the whiteomb Hotel where the hearing was being held.)

Thereupon left at about 12:15 PM. Shortly after their departure SIEGEL called Exbrook-7211 and asked for one of the Custom's mon. He asked that individual about closing prices and volume. Following this conversation he ramarked to the group that the stock had fallen 42 points.

A conversation was subsequently heard between and regarding the statute. Maintenined that it was a matter of interpretation rather than retroactiveness asked him regarding esteppel. Stated that an estoppel could be used by him (Commissioner) to make up his mind whether or not it was one continuous building. SIEGEL asked the question as to how much the Commissioner received for sitting at hearings. Siegel than remarked "Why den't we pay him \$100.00 and have him work for us", but this latter statement was apparently made in a tone of levity. SIEGEL continued, stating that he fouldn't help it if the invostigators didn't give him all the information.

At 12:30 P.M., September 12, 1946, all individuals in Room 401 left with the intention of proceeding to the Whitcomb Hotel where the CPA Hearing was to be conducted.

At 12:35 P.M., SIEGEL and the others proceeded to the Hotel Whitcomb via Red and White Cab 177, and arrived at the hotel at 12:40 P.M. The party was met in the lobby by and all thereupon proceede to the mezzanine floor of the hotel where the UPA hearing was due to be hold at 1:00 P.M.

apparently in excellent spirits.

at midnight.

Between 1:00 P.M. and 1:50 P.M., the following individuals were observed moving about the messanine floor while waiting for the CPA meeting to bogin in the California Room: BEN SIEGEL

It is also believed that

was present

The CPA Hearing went on from approximately 1:50 P.M. until

8:25 P.H., with occasional breaks of a few minutes, at which time the foregoing individuals were noted moving about the mezzanine floor. At 8:25 P.H. the moving was adjourned and SIEGEL, in another. As these cabs were leaving the hetel emerged and took a third cab to the St. Francis Hotel, where he proceeded to Room 401 alone. SIEGEL and the others proceeded to Mills Field, South San Francisco, where they not for a short time in the Grill Room. While awaiting the plane was overhearl talking to SIEGEL to the following effect: The trouble with is he never does anything — when he doesn't write it down he can't rengabor it, and he never writes anything down. SIEGEL carried a large parcel, believed to be the plans of the hetel, and both he

group and did not take any part in the discussion. At 10:00 P.M. all six departed on the Western Air Lines Flight 335 which was due at Los Angeles

stood around the airport waiting room for several minutes,

sat apart from the

670

Special Agent and the writer, during which interview and the writer, during which interview was present from time to time. At this time, furnished the mames of the attorneys and witnesses present at the Hearing on September 12, 1946, which he advised was held at the Whiteemb H etel, 1231 Market Street, San Francisco, California, which had been the practice in the past when Hearing Rooms in the CP. Offices at 1355 Market Street were occupied. He glass furnished a brief resume of the testimeny and findings at that Hearing. Results of the interview were furnished to the Los Angeles Field Division by teletype and, incommend as the information more fully appears in transcripts of the Hearing, copies of which have been furnished the Los Angeles Field Division, the details are mot bein; set out herein.

At about noon on September 12, 1946

who had been appointed for independent export advice as to whether or not the FLHINGO NOTEL embraced one or more buildings, had reviewed the plans and photographs which were in evidence at the CFA Offices, 1355 Market Street, with Commissioner

stated that to his surprise at about 12:30 P.M., for subject and his associates, was called to the U.A. Offices from the place of hearing at the Whitcomb Hotel to confer with stated that he had had an agreement to have the Government Architect. prosent, in the event but that had noglected to notify him of the meeting at 12:30 P.M. and he did not know about it until approximately L:45 P.M., when returned to the Whitcomb Hotel and the Hearing stated that he also learned that had known each other personally for a number of years. After rendered his opinion that the project consisted only of one building. accepted that opinion and found for subject and his associates in his oral findings remarked that Exhibit 4, the Plan stated that dated March 22, 1946, appeared to most closely represent what was in the process of construction on March 26, 1946, but found that there was no mis-representation made by Respondents, though stated that it had been pointed out in the Hearin; that had showed of the Reno CPA Office, Exhibit 6-A, the Plan dated January 12, 1945, as representing the building being constructed as of March 26, 1946. stated that during this session, as well as during previous sessions of the Hearing. continually made off-the-record remarks that Respondents had spent ever two million lellars to date on the building and were spending \$100,000 a week. stated that at the conclusion of the Hearing. which ran well into the evening of Soptember 12, 1946, Commissioned appeared to be exhausted, almost to the point of collapse.

During the interview relunteered that he thought must have an interest in the one of subject's attorneys, and in San Francisco, stated he had originally been centacted for this case that at one time during he Hearing SIEGEL possibly facetiously remarked that he was taking over CAL-NEVAL have Taken gambling resort and that was joing to operate the FLAMINGO HOTEL for him and his associates.

Copies of the transcript of the entire Hearing on the FLM NGO HOTEL CASE were secured from and photostatic copies of pertinent Exhibits introduced during the Hearing were made and were forwarded to the Los Angeles Field Division.

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On September 20, 1946

CPA Commissioner in the FLANINGO HOTEL CASE, was interviewed by Special Agent

At this time stated that in his mind there had been three material issues involved in the case:

 Whether in the beginning the project embraced solely a Casino or a unit consisting of a Casino, hotel and shops;

He stated that he found that the Project, prior to March 26, 1946, embraced the casine, hetel and shops as a unit. In giving a basis for this finding, he stated that the most material evidence to his mind was tostimony that in January 1946 he had made arrangements for utilities, sownge disposal, and telephones for the whole unit, and not just the casine, upon which he was at that time engaged in constructing. Further stated that the various plans, as well as the construction itself, prior to March 26, 1946, showed that a casine, hetel and shops were embraced in the project from the start, or at least prior to March 26, 1946.

Whether there was one building or more than one building in the project;

He said that he found that there was one building. He stated that on this point he had requested the Secretary of the local office of the American Institute of Architects to select a disinterested architect. He stated that the architect selected was

aquainted with his problem and fiter going ever the plans and photographs in evidence, after hearing testimony at previous sessions of instant hearing read, and after hearing six hours' testimony on Soptember 12.1946, gave his opinion that the project was one building. tated that he made his finding on this question on the basis pinion, and could not recall any testimony of witnesses that particularly influenced his decision in this regard. He stated that while Respondents admitted that/binstruction on the hotel, part of the hotel was not started until April, 1946, he felt that the project was one building and that the time of starting construction on one part of that building or project was not material.

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(5). Whether the building was of the same size and kind as that under construction on March 26, 1946;

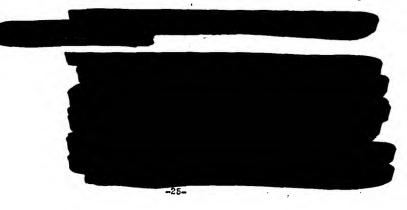
brc stated that he himself had injected this question into the case and that nothing had been introduced on this point at the time of the first hearing. It subsequently developed that there were two changes, one as to material used and one as to the size. He stated that at the outset the construction was to be of lattice steel and was later changed to reinforced concrete. The Commissioner felt, however, that this was a change from a more critical to a less critical material, and should not prejudice the Respondents. He stated that in regard to size, the building actually being constructed was determined to be some 7,000 square feet less than that shown on the plot plan of January 12, 1946. He felt that this change also resulted in a conservation of materials and thus was not in violation of any CPA order. He stated that he had ruled that the plot plan dated March 22, 1946 introduced into evidence as Exhibit 4 was the "definitive document as to size, and construction was in close conformity to this plan". He state! that while there was testimony by other witnesses for the Respondents at the first hearing that the plan of January 12 was the basic plan, he folt there was no material difference between the two plans which would influence his decision, the chief difference, he felt, being that the March 22, 1946 plan was smaller in size.

The Commissioner felt that there was no evidence of misrepresentation and stated that none had been offered by the Government. did not testify and he thought ti.n that only one building was being built was merely a con-He stated that he felt that the Respondent's tostimony clusion at the first Hearing, that tunnels continued under the entire "horseshoe" was also only the conclusion of the witnesses, and their idea of the tunnel, which they had gained from having talke! to the architects, and did not feel that they were material'y mis-stating the facts. He stated that he "tassed the tunnels out" in making his decision, giving testimony regarding the tunnel's weight only in connection with other evidence showing a physical Connection between the buildings. He felt that the really material witnesses in the case were the architects who testified, CPA Investigators. He felt that the Government had not sustained the bur lon of proof that the buildings were separate. He thought that the

Respondents had misconceived their case and had brought their plans in piecemeal, thus confusing the issue. He stated that if they had brought all thoir plans in at the first hearing so that he could see them as he did upon the conclusion of the hearing, that the entire project of the casino, hotel and shops was conceived and started prior to March 26, 1946, he would have ruled in favor of the Respondents at the time of the first hearing. He stated that the Respondents apparently thought that they had to show the basic plan of January 12, 1946 in order to prove that they were engaged on a project embracing the casino, hotel and shops from the beginning, rather than from sometime in March.

It was noted that the Commissioner was unable to point out the testimony on which he had based his findings and it was apparent that he considered the chief issue as to whether or not there was one or more than one building. It was further apparent that on this point he had the architect whom he had appointed delegated the decisikn to to give him independent technical advice. From the interview it was obvious that he gave chief weight from the testimony of individuals regarded hx the architect appointed by him as being independent, mainly subject and associates. by him, and who was called to testily himself. apparently felt that. under the CPA Regulations, a group of practically independent buildings could constitute one building, since he gave as an example of one building that group of buildings known as Rockefeller Centor in New York City.

anyone during the entire Hearing and stated that he had not been approached by anyone during the entire Hearing and stated that he had purposely given... his decision immediately on the conclusion of the last day's testimony rather than to reserve it, since he felt that if anyone were going to approach him they would do so during the time he had reserved his opinion.



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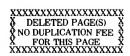
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.	
Ø	Deleted under exemption(s) bx b20 with no segregable material available for release to you.	
	Information pertained only to a third party with no reference to you or the subject of your request.	
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	For your information:	
Ø	The following number is to be used for reference regarding these pages: 62-81518-289 pgc 26 to 32	





San Francisco File #62-2812

- UNDEVELOPED LEADS -

THE SAN FRANCISCO FIELD DIVISION:

AT SAN FRANCISCO, CALIFORNIA

Will determine the identity and brief personal history of the following individuals:

P10

Two copies of this report are being furnished to the Chicago Rield Division inasmuch as investigation concerning several of the individuals mentioned herein is being carried on by that Field Division.

San Francisco File #62-2812

SOURCES OF INFORMATION -

who stated he was desirous of keeping his identity confidential in view of the nature of the information submitted.

confidential.

who requested his name be kept

who requested his name be kept confidential.

who

requested his name be kept confidential.

DEDEX GUIDE

PITLE: BENJAMIN SHIGS SIEGEL

CHARACTER: MISCELLAMEOUS

INFORMATION CONCERNING

8. 4. .

DATE: 10/23/46

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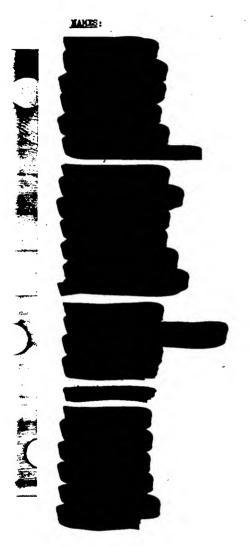


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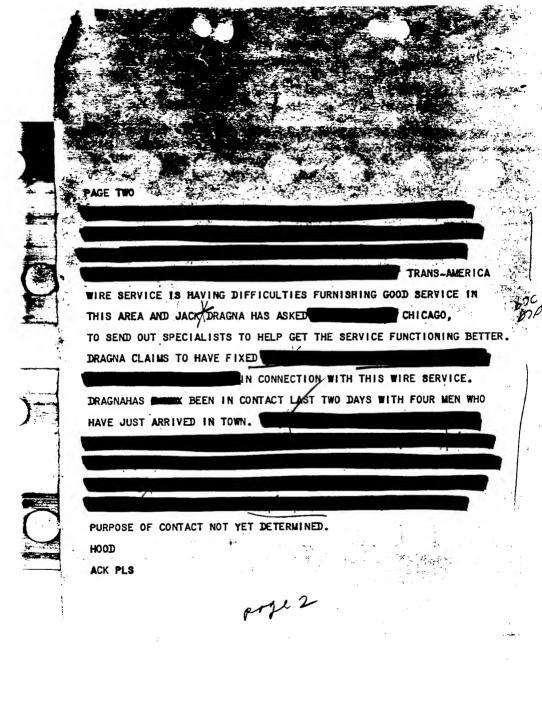
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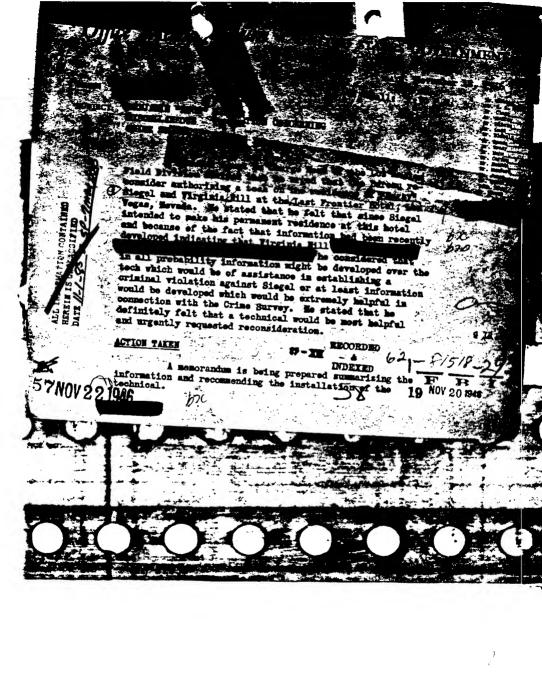
Office Memorandum . UNITED STATES GOVE TE. I. L. D DATE: Novemb Call: 3:10 P. SUBJECT: REMJANTE "BUGS" STEGEL MISCELLAMEOUS - IMPORMATION CONCERNING CRIME SURVEY Special Agent of the Salt Lake City Division telephonically advised that they had received a teletype from the Los Angeles Office requesting that steps be taken to install a technical on the rooms of Siegel and Virginia Hill at the Last Frontier Hotel. advised that 620 and they would use the same symbol numbers, namely bフド pointed out that the Hesident Agents and most of the Agents working out of the Salt Lake City Office are very well known in that vicinity. would be continued as long as it produced results. ssured that it could be installed with complete security. This tech would be used in connection with the Crime Survey Program. that I would check on this brc request and advise him. I also told him not to take any action in this matter until he heard from the Bureau. RECOMMENDATION: I cannot see that the expenditure and time needed to cover this technical is justified. A wire is attached, if you approve, advising Los Angeles that the ALL INFORMATION CONTAINED technical has not been authorized. THE TEST BY SP- 9 mar /S bX \$ 62-81518-2/11 A 1 FROV 20 1948

bx

CC-150 ERAL BUREAU OF INVESTIGAT D STATES DEPARTMENT OF JUI COMMUNICATIONS SECTION. **SOVEMENT** 15, 1946 Transmit the following message to: BOOK CALL MAKELE. AREARON COVERAGE OF ACTIVITIES PRODUCE DOTES ALL INFORMATION ORTAINED OC - LOS ABGELES 670 Mr. Tolson Mr. E. A. Tamm_ Mr. Clegg_ Mr. Coffey_ Mr. Glavia Mr. Ladd_ Mr. Nichels_ COPIES DESTROYED Mr. Tracy Mr. Carson Mr. Harbo_ الكاراء. و16 الإلامة في ليك الله المعالمة أ Bud acceptant of the age Mr. Mumford Mr. Starke_ Mr. Quins Tamm_ hov 15 1246 TELETYPE

STEGEL AND YIRGINIA HILL NOW ESTABLISHING PERMANENT HOME AT SAST FRONTIER METEL, LAS VEGAS LE STORY OF THE ST 40 may 15 18 - 18 OV 20 1946 101 EZ 1840 44 NOV 16 1964 END PAGE ONE







United States Department of Justice Rederal Bureau of Investigation

Los Angeles 13, California Movember 7, 1946



RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

> BENJAMIN "BIGSY" STEGET RE: Title

> > Character of Case MISCELLANEOUS Field Office Symbol Number Type of Surveillance (Technical or Microphone) Technical

1. Name and address of subject:

Same

Location of technical operation:

ALL INFORMATION CONTAINED

brc

3. Other technical surveillances on same subject:

installed July 15, 1946 and discontinued October 17, 1946 670

Cost and manpower involved: No extra personnel needed.

075

RECORDED

INDEXED 5. Adequacy of security: To come in to regular office plant. EX - 8

White the limber CHIES DESTROYED 44 NOV 16 1964

bac



 Type of case involved: Crime Survey and Racketeering Information -BENJAMIN "BUGSY" SIEGEL, Information Concerning.

7. Connection or status of subject in the case:

SIECEL's lieutement in Los Angeles. He handles SIECEL's affairs in
the latter's absence and is of primary importance in the CAPGA Case.

8. Specific information being sought: Information regarding activities of BENJAMIN "BUGSY" SIEGEL and information of interest in Crime Survey and Racketeering investigations.

9. Reasons for believing the specific information will be obtained by the technical surveillance: When previously installed this surveillance proved of great value in getting information regarding SIEGEL and his activities. Also, prominent in the local underworld and of interest in the Crime Survey.

brc

10. Importance of case and subject: Case currently being operated as a Special and subject is the closest person to BENJAMIN SIEGEL locally.



11. Possibilities of obtaining desired information by other means (Explain in detail): Direct inquiries not being made at present and a technical at this point is of extreme importance. These subjects are alert to physical surveillances and a technical has proven of great help in furnishing investigative leads.

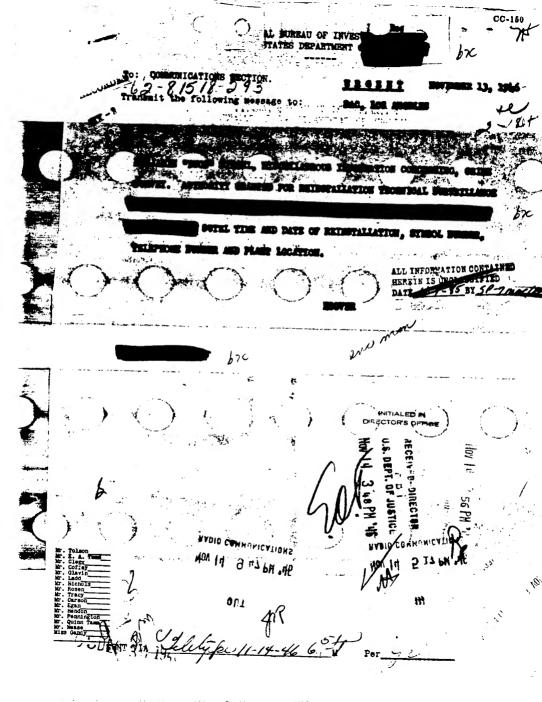
12. Risks of detection involved: None.

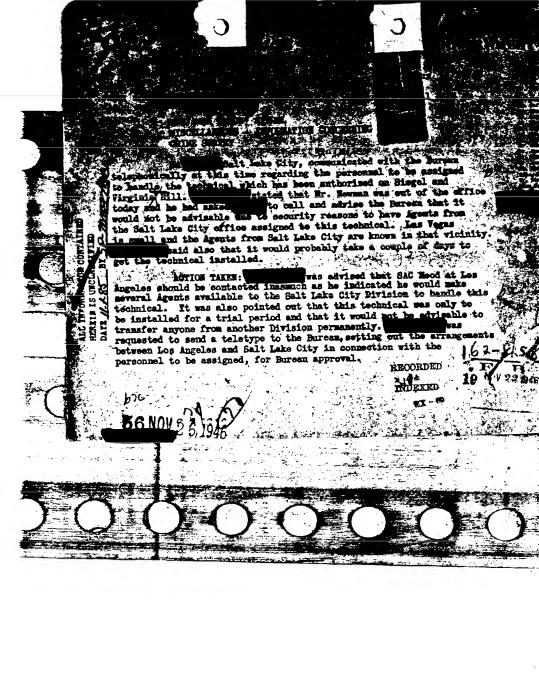
- 13. Probable length of technical surveillance: Thirty days.
- 14. Request made for technical surveillance by any outside agency (name specific official, title and agency): No.

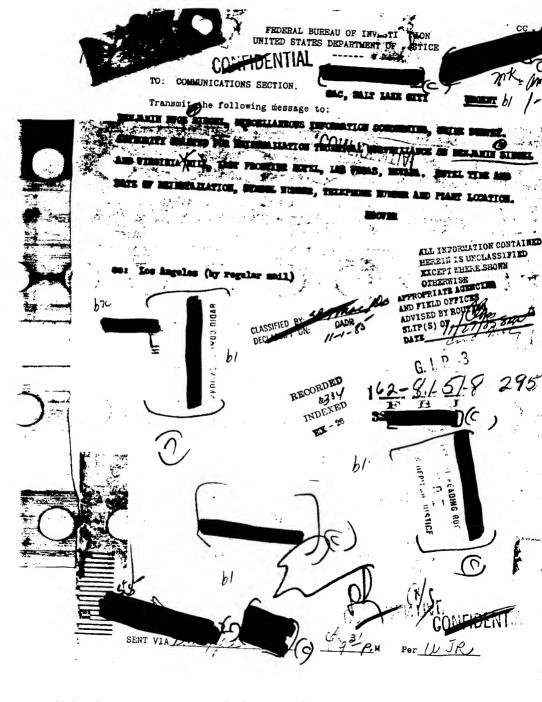
15. Bemarks: Bureau is requested to teletype authority to install this technical. A survey is now being made regarding the possible installation of a microphone surveillance also, as JACK DRAGMA, Subject SIEGEL, secontly met in apartment. Bureau will receive a subsequent request for this microphone surveillance, but the technical will be of great help in getting security for the microphone installation.

16. Recommendation of Assistant Director: It is recommended that authority be granted to re-install the technical This technical had previously been approved by the Attorney General and therefore additional authority is not necessary. It is recommended that the attached teletype be dispatched to the Los Angeles Field Division.

17. Recommendation of Assistants to the Director:







ffice Men.

UNITED ST GOVERNMENT

DATE:

ALL INFORMATION CONTAINED DATE 11-1-85 E:50-7 mac

0-71571-296

November 18, 1946

67

A. Rosen

BENJAMIN "BUGS" STROET

MISCELIANEOUS - INFORMATION CONCERNS CRIME SURVEY

PURPOSE

FROM

To advise that Benjamin Siegel and Virginia Hill are establishing permanent residence at the Last Frontier Hotel, Las Vegas, Nevada,

and that SAC Hood strongly recommends reinstallation of a technical surveillance.

BACKGROUND

By memorandum dated November 15th. I advised you that I received a telephone call from Special Agent of the Salt Iake City Divis: requesting a technical on the rooms of Siegel and Virginia Hill at the Iast of the Salt Lake City Division Frontier Hotel. At that time it was recommended that the technical not be authorized and, as a result, the Salt Lake City and Los Angeles Divisions were advised by teletype that the technical installation was not authorized.

Subsequent to the above, Special Agent in Charge Hood telephonically requested that the Bureau re-consider authorizing a technical on the residence of "Bugs" Siegel and Virginia Hill. Mr. Hood pointed out that since Siegel and Hill intend to reside at the Last Frontier Hotel permanently, and because of the fact that information has recently been received indicating that Virginia b? he considered that in all probability information may be developed through the technical which may result in establishing a criminal violation over waich the Bureau has jurisdiction.

Mr. Hood further pointed out that in the event personnel was not available by the Salt Lake City Division that he would recommend personnel from the Los Angeles Division to cover the technical at Ias Vegas. Mr. Hood pointed out that this source would furnish a great deal of information in connection with the Crime Survey, both in the Los Angeles and Salt Lake City Divisions.

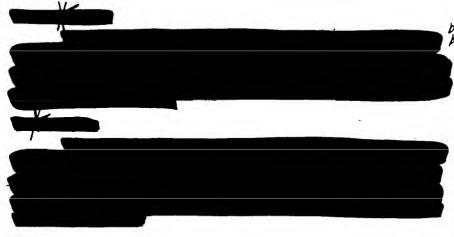
The Los Angeles office has advised that

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Mr. E. A. Team

Relative to the source of her funds, it should be mentioned that the Los Angeles office previously advised on numerous occasions that Siegel was very curious as to where Hill received her money. It was reported that Siegel became very mad when Hill refused to relate her source of income.



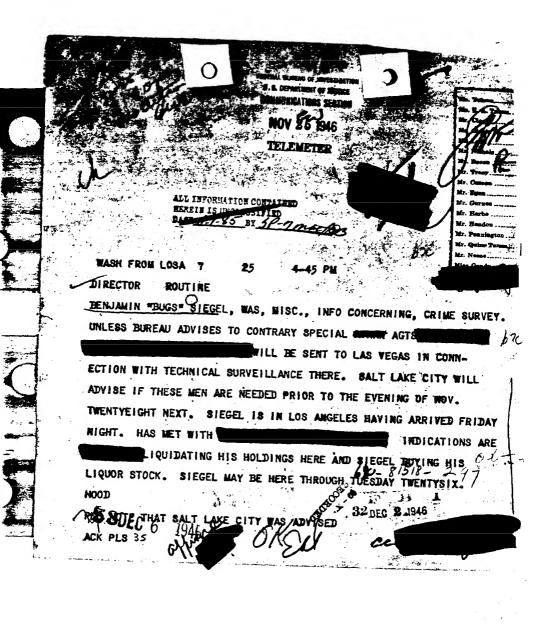
RECOMMENDATION

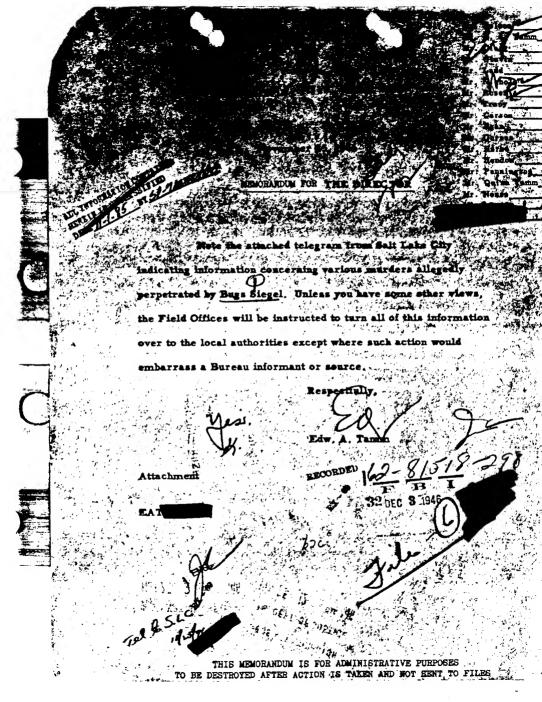
In view of the urgent request of SAC Hood, it is recommended that the technical on Siegel and Virginia Hill be reinstalled. Blanket authority had been previously granted on Siegel by the Attorney General. Previous authority had likewise been granted on Virginia Hill. In all probability Siegel and Hill will occupy the same quarters at this hotel and therefore an additional request of the Attorney General for the installation of a technical is not necessary.

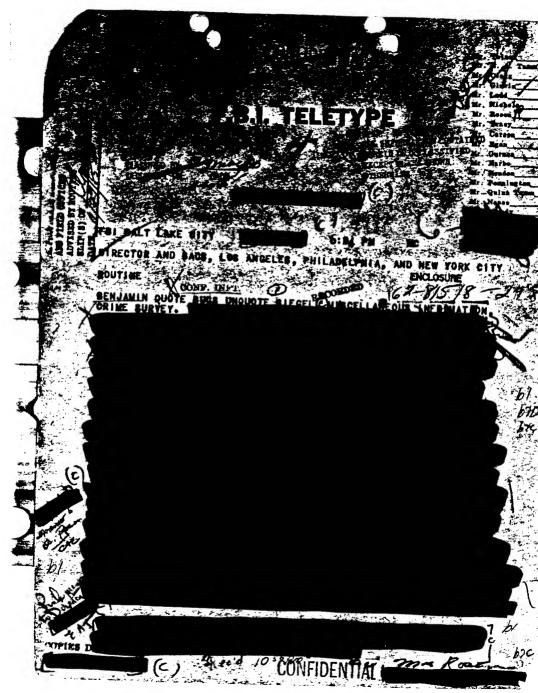
ACTION TAKEN

That the attached teletype to the Salt Iake City office authorizing the technical on "Bugs" Siegel and Virginia Hill be dispatched.

Enclosure







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PEDERAL BUREAU OF INVESTIGATION ON JUST BE STATES DEPARTMENT OF JUST BE

To: COMMUNICATIONS SECTION.

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DESCRIPT STORY WORK SECTIONS SECTIONS, SECONDLESS SECONDESSES, DECIMAL ASSESSES.

MEDICAL MOVEMENT PRESTRONG LAST CONCERNING ENGINEERING MICHIGINA

IT IS DESIRED THAT THIS IMPORNATION AND ANY ADDITIONAL IMPORNATION IN POSSESSION TOUR OFFICE CONCERNING THESE ALLEGATIONS OF PUBLISHED INTERESTED EXCAL AUTHORITIES THROUGH APPROPRIATE FIELD INVIATIONS EXCEPT MINISTER SUCH IMPORMATION MIGHT INDIANALS YOUR IMPORMANT OR DISCLOSE HIS IMPORTATION. IT IS REQUESTED THAT A SURRELS BE PUBLISHED COPIES OF INTERES DIRECTED TO INTERESTED COPIES.

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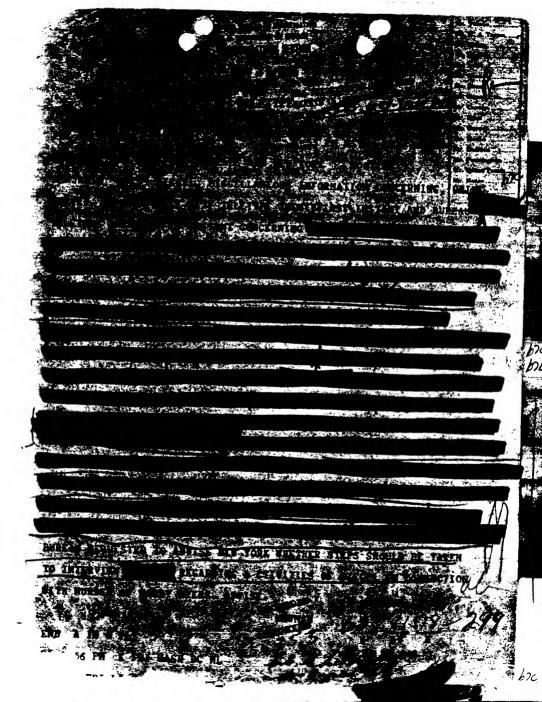
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message to: MC, MIP LATE CITY

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AND ANY ADDITIONAL INFORMATION IN POSSESSION YOUR OFFICE CONCERNING THESE ALLEGATIONS DE PURILISMED INTERESTED LOCAL AUTHORITEES THROUGH APPROPRIATE Pield divisions except where such information might meanwase your important CR DISCLOSE HIS IDENTITY. IT IS REQUESTED THAT MINEAU DE PUNITENED COPTES LETTERS BURECTED TO INTERESTED OFFICES VERSIONE. SALT LAKE MARKET.

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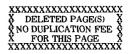
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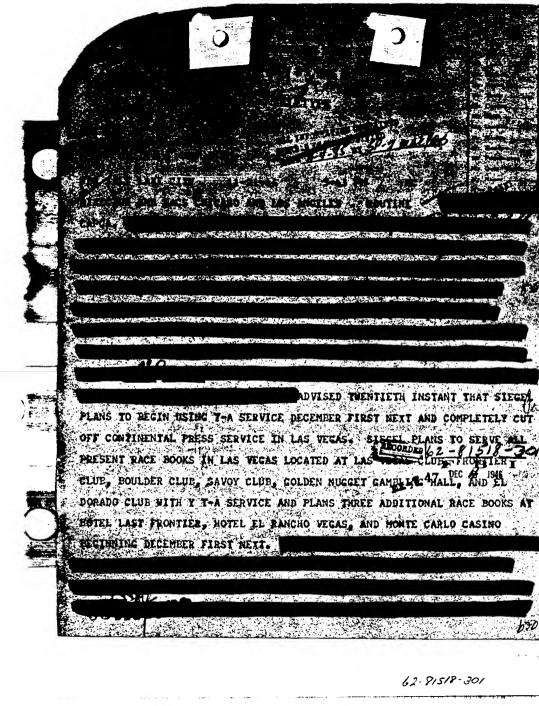
FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
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	For your information:
	The following number is to be used for reference regarding these pages:





Boomber 17, 1946 676 125 ORWATION CONTAINED ee - Salt Lake City 62-81519-300 EX-31 DEC 17 1946 P.M. !



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ACK IN ORDER PLS

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BRIME SURVEY. TM SURVEILLANCE ANSTALLED IN SUBJECT-S ROOM 412, WHICH 18 EXTENSION 412 ON TELEPHONE NUMBER 1800, HOTEL AST FRONTIER. LAS YEGAS. NEVADA AND IN OPERATION 7-30 P WILL BE KNOWN NEWMAN ADVISED BY RO SLIP(S) OF

Nevember 27, 1946

Mirector, 731

MAGRITATION OF THE CAPONE GAME MERIANTE PROSCUETAGEL With aliese KISCELLANEOUS - INFORMATION CONCERNIS LIE STEE

In connection with the investigation in these cases it has been necessary to conduct physical surveillances of the principal subjects, particularly Frank Costelle. However, the various communications emenating in your Division have reported that these surveillances have been spot shocks which would indicate a loose severage in the interest of discretion and economy.

Notwithstanding the information contained in your communications relating to the surveillances, a report has recently reached the Ferene which indicates that the surveillances have been so regular and close that the principal subjects have become aware of the Bureau's interest in them.

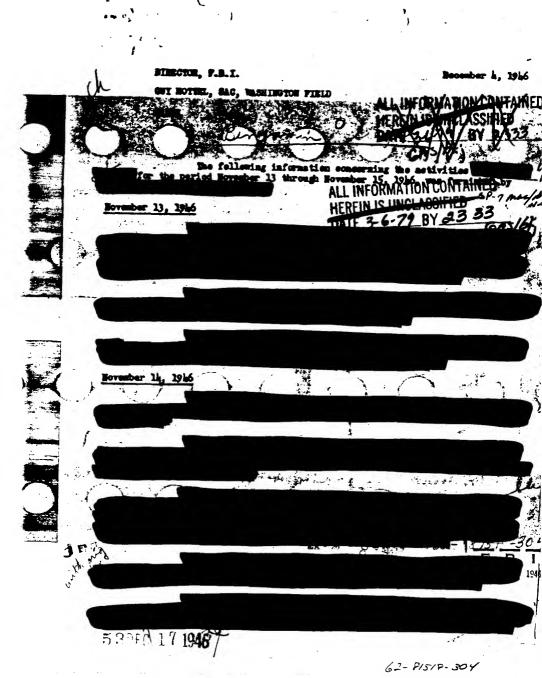
In view of these circumstances it is requested that you immediately advise the Bureau as to the exact nature of the surveillances which have been conducted by your Division in connection with this matter and the degree of discretion with has been exercised in this important matter.

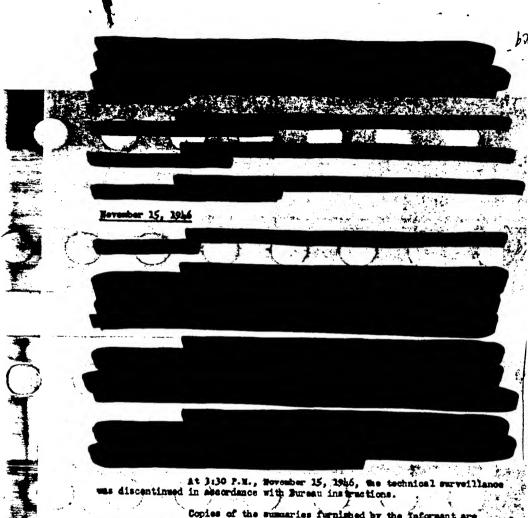
llso in this connection, reference is made to the report of Special Agent dated November 7, 1946, at New York in the case captioned Senjamin 'Bugs' Siegel; Miscellaneous - Information Concerning; Crime Survey" Page 2 of this report reflects that Agents of the New York Division were assigned to conduct the surveillance of Benjamin "Bugs" Siegel beginning with his arrival at the Laguardia Field sirpert at 9:15 AM on October 5, 1946. Notwithstanding of the fact that he apparently arrived as scheduled the report indicates that Sh was not observed at the airport. Subsequently, it was ascertained that he had registered at the Reesevelt Hotel in New York City at 11 AM on October 5, 1946.

The Bureau is extremely concerned in view of the fact that the surveil of Siegel was not properly handled. You should also submit a complete explanation regarding the failure of Agents to properly identify and surveil Siegal on this occasion.

oc 62-81518

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Copies of the summaries furnished by the Informant are here to at teched.

62-5236

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Attachment



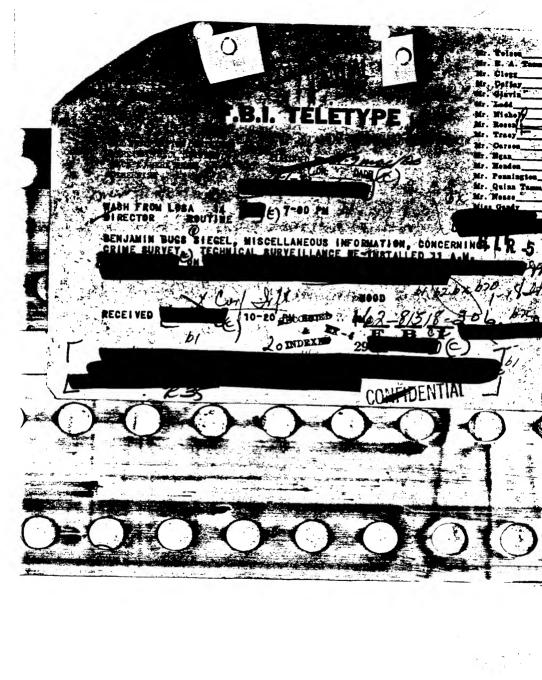
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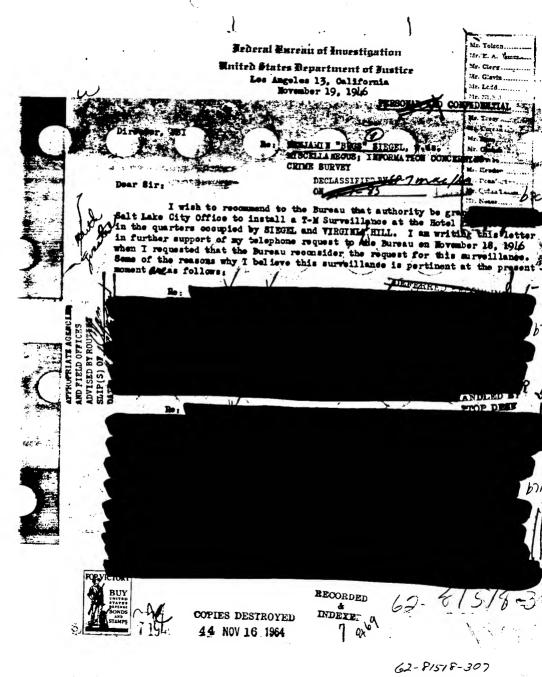
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	For your information:
Ø	The following number is to be used for reference regarding these pages: 62- P15-1P-305



SAC, Washington December 4, 1946 Director, FRI 6163, RS byc IRS Enclosure COMMUNICATIONS SECTION DEC 4, 1946

9 DEC 13 1946





· Director, PEI

he: BENJAMIN "BUGS" SIECEL, w.as.

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Furthermore, it would be of interest to the Europa to know more nograting \$120EL's relationships with VIRGIALA HILL as the Bureau has been dvised that we now have information

This information would be of assistance in trying to make a Pederal case perhaps even on income tax matters against VIRGINIA HILL if such were deemed expedient at some future date.

In addition to a technical surveillance at the hotel, it is recommended that Selt Lake City request the Bureau and that the Bureau give consideration technical on

carries out other assignments for SIEGEL which might be determined through a technical surveillance.

Furthermore as soon as the Transamerica News Service gets established in Las Vegas it is recommended that technicals be installed in view of past experience that SIEGEL spends considerable time at such an office as illustrated by the telephone calls he used to make from the Las Vegas furf Club and it is apparent that he would make many of his illegal arrangements through the services of such an office.

I feel strongly that eventually the evidence will be found concerning a violation of the law which can be proved against SIEGEL and that it would be well worthwhile for the Bureau to be abreast of all of SIEGEL's activities, as knowing what he does keeps the Bureau in touch with hoodlum activities generally. I feel that if we are to get a full picture of his connections and activities, we must have full coverage not only in Los Angeles but in Las Vegas and, therefore, it is recommended that the Bureau grant the Salt Lake City authority to install those surveillances the Salt Lake City office feels necessary to give us full coverage on this man's activities. A

Wery truly yours,

62-2837

AIR MAIL

R. B. HOOD SAC

cc: Salt Lake City

DERAL BUREAU OF INVES. ED STATES DEPARTMENT OF

TO: COMMUNICATIONS SECTION.

ECHNER 12, 1946

ransmit the following message to

SHUB HOSE SEVOLVER, SERIAL BURGER FOUR PRIEE HIME CHE.

CONTACT WITH SMITH AND WESSON MARUTACTURES, EPHINGFIELD, MASSACRUSETTS, FOR FULL DEFORMATION CONCENNING SALE OF IMPRANT SUN. SUTEL SALE LAKE

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MCHRER 12, 1946

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